

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102966

FILED
Sep 17, 2007
Secretary of State

Entity Name: BB WAREHOUSE OF DIXIE HIGHWAY, INC.

Current Principal Place of Business:

36 CAIN DR
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

36 CAIN DR
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-5496783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINGER, JOEL
2687 N OCEAN BEACH
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MESSINGER, ERICA
7050 WEST PALMETTO PARK ROAD
SUITE 14 AND 15
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERICA MESSINGER

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, ROBERT
Address: 36 CAIN DR
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GOODMAN

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date